LEGISLATIVE-CITIZEN COMMISSION ON MINNESOTA RESOURCES
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Michael McDonough, Interim Director

Agenda
Tuesday, September 26, 2017
8:30 a.m. – 4:00 p.m.
State Office Building, Room 5
St. Paul, MN 55155

Co-Chair: Sen. Bill Ingebrigtsen

8:30 a.m. 1. Approve the minutes for September 13, 2017

2. Members report potential conflicts of interest regarding today's business

MS 116P.09 Subd 6 Conflict of interest. A commission member, technical advisory committee member, a peer review panelist, or an employee of the commission may not participate in or vote on a decision of the commission, technical advisory committee, or peer review panel relating to an organization in which the member, panelist, or employee has either a direct or indirect personal financial interest. While serving on the commission, technical advisory committee, or peer review panel, or being an employee of the commission, a person shall avoid any potential conflict of interest.

3. LCCMR Business Meeting/Process and Issue Discussion

9:00 a.m. 4. Environment and Natural Resources Trust Fund 2018 Proposal Presentations (FY19) – see attached schedule (subject to change)

12:20 p.m. Break for Lunch

1:05 p.m. 5. Continue Environment and Natural Resources Trust Fund 2018 Proposal Presentations (FY19) – see attached schedule (subject to change)

6. Other business (as needed)

- Next steps in the process

4:00 p.m. 7. Adjourn

Jeff Broberg, Sen. Gary Dahms, Sen. Kari Dziedzic, Rep. Rob Ecklund, William Faber, Nancy Gibson, Rep. Josh Heintzeman, Rep. Joe Hoppe, Sen. Bill Ingebrigtsen, Nicole Kessler, Gary Lamppa, Norman Moody, Rep. Jim Newberger, Sen. David Tomassoni, Rep. Jean Wagenius, Sen. Torrey Westrom, Della Young